

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: January 22, 2007

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(6)(B)
- 1:00 p.m. Hamilton County Board of Finance – Kim Good
- 1:05 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 12/21/06 Highway Meeting
12/21/06 Public Session
Approval of Executive Session Memoranda: 1/22/07
- Bid Openings – Conference Room 1A
2007 Digital Orthophotography Update Project
2007 Annual Highway Bids
- Plat Approval:
Replat Canal Place, Section 4, 194 & 196
- 1:10 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Supplement #6 for Commerce Drive – Corradino Group
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Announcements
- 1:25 p.m. Break
- 1:40 p.m. Approval to Build Multi-Purpose Building on 4-H Grounds – Susan Peterson
- 1:45 p.m. Approval of Purchase Orders – BJ Casali
- 1:50 p.m. Approval of Contract Renewals – Scott Warner

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- 1:55 p.m. Community Corrections Building Elevations – John Barbee
- 2:00 p.m. Commissioner Committee Reports
- 2:10 p.m. Attorney
- 2:15 p.m. Administrative Assistant
 Tabled Appointments (1/8/07)
 E-911 Review Board – Vacant
 Hamilton North Public Library – Bruce Freeman
 Riverview Hospital Board of Trustees – William Kirsch
 Sheridan Plan Commission – Gary Merrill
- 2:20 p.m. Sheriff
- 2:25 p.m. Auditor
 Cost Allocation Plan Agreement
 Clerk of the Circuit Court Monthly Report
 County Treasurer's Monthly Report
 Acceptance of Bonds/Letters of Credit – Drainage Board
 Release of Bonds/Letters of Credit – Drainage Board
 Payroll Claims
 Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Inmate Medical Claims (10/9/06) – Sheriff Carter

Appointments (1/8/07)

 E-911 Review Board – Vacant

 Hamilton North Public Library – Bruce Freeman

 Riverview Hospital Board of Trustees – William Kirsch

 Sheridan Plan Commission – Gary Merrill

2nd Reading

Resolution 09-25-06-01, Revised 2006 Comprehensive Plan – Chuck Kiphart